



Jon Huntsman, Jr.
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

Utah 911 Committee

August 21, 2008
AGENDA

Thursday, August 21, 2008 • 1:00 PM

Rampton Complex-Utah Department of Public Safety Headquarters, Taylorsville, Utah
Telephone Bridge 801-538-1700

1. Committee Business

- Approval of July meeting minutes (attached)

2. Public Comment

3. Grant applications

- Daggett County – Grant application \$16,855 (local share \$0)

4. Financial report

- ¹Balance in 8¢ fund August 1, 2008 \$13.9 million
- Balance transferred from 4¢ fund July 1, 2007 \$3.6 million
- Grant funds previously obligated/deobligated [\$8.1 million]
- Funds expended for administration [\$0.5 million]
- Grant funds obligated August 21 [\$0.0 million]
- Unobligated balance - 8¢ fund at August 21 \$8.9 million

5. New Committee Business

- Floyd Ritter – I-70 Corridor Expanded Cellular and Phase II Coverage
- Qwest/PlantCML - Patriot product presentation
- Bill Jensen trip - NASNA meeting in Indianapolis - October

6. Next Committee Meeting:

- Thursday, September 18, 2008
- 1300 local time
- Rampton Complex, Taylorsville, Utah

¹ Includes \$1.0 M revenue less \$0.7 M grants already obligated for County Classes 3 - 6